

Public Service Commission of Wisconsin

Hill Farms State Office Building*
Conference Room S639, 6th Floor**
4822 Madison Yards Way
Madison, Wisconsin

*This building is physical accessible for individuals with disabilities.

If you need reasonable accommodations due to a disability,
please contact the Commission at P.O. Box 7854 Madison WI 53707-7854 or at (608) 266-1265.

**Those attending the open meeting will need to check-in at the security desk and receive a visitor access badge before proceeding up to the 6th Floor. See [Visitor Information](#) for more information.

Open Meeting Agenda for Thursday, September 6, 2018, at 10:30 a.m.

1. Minutes of the open meeting of Tuesday, August 28, 2018
2. 5-AG-112 – Application of Wisconsin Gas LLC and Wisconsin Electric Power Company for Approval of an Affiliated Interest Agreement in Conjunction with the Amended Exhibit J to the Gas Transportation Agreement (proposed notice of investigation)
3. 750-WA-100 - Application of the Village of Brokaw, as a Water Public Utility, for Authority to Abandon its Water Utility in the Village of Brokaw, Marathon County, Wisconsin. (proposed notice of investigation and request for comments)
4. 190-CW-119 - Application of the City of Appleton , as a Water Public Utility, for Authority to Construct Water Treatment Facility Chemical Systems Upgrades in the City of Appleton , Outagamie, Calumet, and Winnebago Counties, Wisconsin (proposed notice of investigation)
5. 3298-CW-100 - Application of the Village of Maine for Authority to be a Public Utility, Acquire Facilities, Establish its Own Rates, and Provide Water Service to Customers Formerly Served by the Village of Brokaw Water Utility, in the Village of Maine, Marathon County, Wisconsin (proposed notice of investigation)
6. 1125-RW-168 - Tolls to be Charged by the Chippewa and Flambeau Improvement Company for the Six-Month Period Ending June 30, 2018 (proposed notice of investigation)

7. 2510-ER-105 - Application of the Village of Hazel Green, Grant and Lafayette Counties, Wisconsin, as an Electric Public Utility, for Authority to Adjust Electric Rates (proposed notice of proceeding)
8. 280-WR-102 - Application of the Village of Avoca, Iowa County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding)
9. 3270-SB-137 - Application of Madison Gas and Electric Company for Authority to Issue and Have Outstanding at Any One Time Short-Term Notes and Commercial Paper in Amounts Not to Exceed \$130 Million (suggested minute) (MD/CT/PS memorandum of 8/22/2018)
10. 3270-SB-138 - Application of Madison Gas and Electric Company for Authority to Amend its Current Credit Facilities Not to Exceed \$130 Million (suggested minute) (MD/CT/PS memorandum of 8/22/2018)
11. 5-UF-2018 - Administration of the Universal Service Fund. (suggested minute) (TE/KN/JJR memorandum of 8/27/2018)

Determination of the Universal Service Fund Budget for Fiscal Year 2019
12. 4220-EE-2019 - Northern States Power Company - Wisconsin Conservation Activities and Voluntary Utility Programs for 2019 (suggested minute) (TE/KN/MR/JF memorandum of 8/27/2018)
13. 6680-EE-2018 - 2018 Wisconsin Power and Light Company Voluntary Utility Program (suggested minute) (TE/KN/MR/JF memorandum of 8/27/2018)
14. 5-EE-2019 - Wisconsin Electric Power Co and Wisconsin Gas LLC Conservation Activities and Voluntary Utility Programs for 2019 (suggested minute) (TE/KN/MR/JF memorandum of 8/27/2018)

* * *

The next open meeting is scheduled for Thursday, September 20, 2018, at 10:30 a.m.

DL:01649752